

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Jan. 08 2008 04:13PM P1

Florida Department of State
Division of Corporations
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JESUS PALACE INC.

Certificate of Status	0
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2008 JAN -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN -8 AM 10:42
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TALLAHASSEE, FLORIDA

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Amend/nic

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1-908

[Signature]

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 08 2008 04:13PM P2

H08000005767

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JESUS PALACE INC.

P070000064622

(PRESENT NAME)

FILED
2000 JAN - 8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

~~Delete~~ *Ilviana Hernandez*
GONZALO TORRES

Add: Desiree Hernandez (P)
Jorge U. Aguilar (V-P)
8364 SW 40 Street
MIAMI, FL. 33155

NEW: PRINCIPAL & MAILING:
8364 SW 40 ST Miami, FL 33155

NEW: CORPORATE NAME:
JESUS PALACE BEHAVIOR CENTER INC.
New Registered Agent

ANA S. FRANCHINI
8364 SW 40st
Miami FL. 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 1-8-08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, 20_____.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diana Hernandez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

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